



DENNIS C. MILANOVICH
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 870-3100 FAX 870-3102

www.ellington-ct.gov

DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

SPECIAL MEETING BOARD OF SELECTMEN Monday, July 25, 2005 7:30 P.M. – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. June 16, 2005 Board of Selectmen Special Meeting
 - B. June 20, 2005 Board of Selectmen Regular Meeting
 - C. June 22, 2005 Subsequent Annual Town Budget Meeting
 - D. June 22, 2005, Special Town Meeting
- IV. UNFINISHED BUSINESS:
 - A. Donation of State Property – Northerly Side of Rte. 140
 - B. Visiting Nurse and Health Services of CT Agreement
 - C. BOE – Request to Hire Architect to Estimate Cost for Various Projects
 - D. Other
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Presentation – Preservation of Pinney House Committee
 - C. EVAC – Fees for Service
 - D. Addendum to SBC License Agreement
 - E. Board of Selectmen Annual Report Submission
 - F. Establish Charter Revision Commission
 - G. Abandonment/Discontinuance of Porter Road
 - H. Request to Close Village Street – Kar Kare
 - I. Approve Revised Job Description – Maureen Lowe
 - J. Grant Permanent Status – Robert Phillips, ZEO
 - K. Appointment of Road Constable
 - L. Reclassification – Marie Sauve
 - M. Other
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer

- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer*
- P. Boards, Commissions and Agencies*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Town Policies Committee:
 - 1. Recommendation to Revise Wall of Honor Policy
 - 2. Wall of Honor Recommendations
 - 3. Set Date for Wall of Honor Inductee Ceremony
- C. Ordinance Committee:
 - 1. Recommendation to Revise Ordinance for Building Permit Fees/
Set Public Hearing
- D. Personnel Policies Committee:
 - 1. Personnel Rules & Regulations Revisions
- E. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

- A. Planning Department
- B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT